HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 1/12/2016

Monthly Meeting of the Operating Committee

Meeting called to order at:	7:00 PM	by:	Chairn	nan Rona	ld W Slocum		
Members Present:							
2. Roll Call: Chairman Ronald W Slo John F Polacek Jr, David Place, De		ies E So	cotland	Sr, Secre	etary Clinton O.	Remington,	Bruce A Fournier,
Members Absent:							
Select or type	Select or type						
Guests Present:							
Superintendent Paul R Bisson, Fire	Chief Mark A St Pierre, T	ax Colle	ector Br	enda M G	ingell, Attorney	Richard A S	Sinapi
	APPROVED INVO	DICES	S FOE	R PAYN	<u>MENT</u>		
None:							
• The Attachment							
Motion:							
3.1 To approve the Water Departm Money market Account to Checking	nent invoices in the amour	nt of \$16	5,548.0	1 and trar	sfer \$30,000.00) from	
Worley market Account to Checking	9						
Motioned: Clinton O. Remingtor	Seconded	<u>d</u> : Jar	nes E S	Scotland S	Sr		
Voter			Yes	No	Abstain		
James E Scotland Sr			✓				
David Place			✓				
Bruce A Fournier			✓				
John Polacek			✓				
Chairman Ronald W Slocum			✓				
Clinton O. Remington			✓				
Dennis Flynn			✓				
Notes:							

Motion:

3.2 To approve the Fire District/Department invoices in the amount of \$17,877.33 and transfer \$50,000.00 from Money market to Checking

Voter	Yes	No	Abstain
lames E Scotland Sr	~		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	~		
Chairman Ronald W Slocum	~		
Clinton O. Remington	~		
Dennis Flynn	✓		
SECRE	TARY'S REF	<u>ORT</u>	
File Attachment Motion:	ort and Special M	eeting 12	/8/15 as subm
File Attachment Motion:	ort and Special M	eeting 12/	/8/15 as subm
File Attachment Motion: 4. To accept and approve the 12/8/2015 Secretary's Rep			
File Attachment Motion: 4. To accept and approve the 12/8/2015 Secretary's Rep Motioned: Bruce A Fournier Secon			
File Attachment Motion: 4. To accept and approve the 12/8/2015 Secretary's Rep Motioned: Bruce A Fournier Secon	nded: James E	Scotlan	d Sr
File Attachment Motion: 4. To accept and approve the 12/8/2015 Secretary's Rep Motioned: Bruce A Fournier Secon Voter James E Scotland Sr	James E	Scotlan No	d Sr Abstain
File Attachment Motion: 4. To accept and approve the 12/8/2015 Secretary's Rep Motioned: Bruce A Fournier Secon Voter James E Scotland Sr David Place	James E Yes	Scotlan No	d Sr Abstain
File Attachment Motion: 4. To accept and approve the 12/8/2015 Secretary's Rep Motioned: Bruce A Fournier Secon Voter James E Scotland Sr David Place Bruce A Fournier	James E Yes V	Scotlan No	d Sr Abstain
File Attachment Motion: 4. To accept and approve the 12/8/2015 Secretary's Rep Motioned: Bruce A Fournier Secon Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	yes Ves	Scotlan No	d Sr Abstain
File Attachment Motion: 4. To accept and approve the 12/8/2015 Secretary's Rep Motioned: Bruce A Fournier Secon	yes Yes V	Scotlan No	d Sr Abstain

PUBLIC COMMENT

None: 🗹

COMMUNICATIONS

■ File Attachment			
Motion:			
6.1 Receive and file communication from Pascoag Utility District of	on discus	sion of po	ssible merger
Motioned: Dennis Flynn Seconded: Bru	ice A Fou	rnier	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	✓		
Dennis Flynn	✓		
Notes: SUBCOMMITTE	EE REF	PORTS	
		PORTS	
SUBCOMMITTE Ione: File Attachment Motion: 7.1 To accept and approve the Superintendent's Report as submi		PORTS	
SUBCOMMITTE Ione: File Attachment Motion: 7.1 To accept and approve the Superintendent's Report as submit Motioned: Clinton O. Remington Seconded: Day Voter	itted. vid Place	PORTS	Abstain
SUBCOMMITTE Ione: File Attachment Motion: 7.1 To accept and approve the Superintendent's Report as submited Motioned: Clinton O. Remington Seconded: Voter James E Scotland Sr	vid Place Yes		Abstain
SUBCOMMITTE Ione: File Attachment Motion: 7.1 To accept and approve the Superintendent's Report as submit Motioned: Clinton O. Remington Seconded: Dav Voter James E Scotland Sr David Place	vid Place Yes V		Abstain
SUBCOMMITTE Ione: File Attachment Motion: 7.1 To accept and approve the Superintendent's Report as submit Motioned: Clinton O. Remington Seconded: Dav Voter James E Scotland Sr David Place Bruce A Fournier	vid Place Yes V		Abstain
SUBCOMMITTE Ione: File Attachment Motion: 7.1 To accept and approve the Superintendent's Report as submit Motioned: Clinton O. Remington Seconded: Dav Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	itted. vid Place Yes V		Abstain
SUBCOMMITTE One: File Attachment Motion: 7.1 To accept and approve the Superintendent's Report as submited and submi	vid Place Yes V		Abstain
SUBCOMMITTE Ione: File Attachment Motion: 7.1 To accept and approve the Superintendent's Report as submit Motioned: Clinton O. Remington Seconded: Dav Voter James E Scotland Sr David Place Bruce A Fournier	itted. vid Place Yes V		Abstain

Notes:			
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File Attachment			
Motion:			
7.2 To accept and approve the Tax Collector's Report as submitt	ed.		
Motioned: David Place Seconded: Cli	nton O. Re	emington	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	~		
John Polacek	✓		
Chairman Ronald W Slocum	~		
Clinton O. Remington	✓		
Dennis Flynn	✓		
Motion: 7.2.1 To sign the Tax Sale form Motioned: David Place Seconded: Jan	mes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Clinton O. Remington	✓		
Dennis Flynn	✓		
Notes:			
Motion:			

<u>Motioned</u> :	Bruce A Fournier	<u>Seconded</u> :	John F Polac	ek Jr	
Voter			Yes	No	Abstain
James E Sc	otland Sr		✓		
David Place			✓		
Bruce A Fo	ırnier		✓		
John Polace	k		✓		
Chairman R	tonald W Slocum		✓		
Clinton O. Re	emington		✓		
Dennis Flynn	1		✓		
⋓ File Atta	ochment	<u>OLD</u>	BUSINESS	<u>)</u>	
File Atta Motion: Motioned:	Select or type	OLD Seconded:	BUSINESS Select or type		
File Atta Iotion: Iotioned:					Abstain
File Atta Iotion: Iotioned: Ioter	Select or type		Select or type	2	Abstain
File Atta Notion: Notioned: Noter Iames E Sc	Select or type otland Sr		Select or type	2	Abstain
File Atta Iotion: Iotioned: /oter ames E Sc David Place	Select or type otland Sr		Select or type	2	Abstain
File Atta Iotion: Iotioned: Ioter Ioter	Select or type otland Sr		Select or type	2	Abstain
File Attailotion: Iotioned: /oter ames E Scondid Place Bruce A Foundary	Select or type otland Sr		Select or type	2	Abstain
Motion: Motioned: Woter Dames E Sc David Place Bruce A Found	Select or type otland Sr urnier ek		Select or type	2	Abstain

NEW BUSINESS

None:

	chment				
<u>Motion</u> :					
Γο go into Ex	ecutive Session 42-46-4 & 42	-46-5 on Ocean S	tate Power III	Pilot nego	otiations at 7:
Motioned:	David Place	<u>Seconded</u> :	Bruce A Four	nier	
Voter			Yes	No	Abstain
James E Sc	otland Sr		•		
David Place			~		
Bruce A Fou	ırnier		✓		
John Polace	k		>		
Chairman R	onald W Slocum		~		
Clinton O. Re	emington		~		
ennis Flynn			~		
File Atta Motion: Motioned:	chment Select or type	Seconded:	Select or type	2	
Motion:		Seconded:	Select or type	e	Abstain
Notion: Notioned:	Select or type	Seconded:			Abstain
lotion: lotioned: /oter ames E Sc	Select or type otland Sr	Seconded:			Abstain
Motion: Motioned: Moter James E Sco	Select or type otland Sr	Seconded:			Abstain
Motion: Motioned: Woter Dames E Scondid Place Bruce A Fou	Select or type otland Sr	Seconded:			Abstain
Motion: Motioned: Woter Dames E Sco David Place Bruce A Fou	Select or type otland Sr	Seconded:			Abstain
Motion: Motioned: Moter James E Scalarid Place Bruce A Foulohn Polace	Select or type otland Sr urnier k onald W Slocum	Seconded:			Abstain

Notes:

P Bisson advised the Committee that Well 5 & 6 buildings are complete. R Slocum advised the Committee that we have received all funding for Well #7 and have closed out the savings account. M St Pierre informed the Committee that the new rescue truck specs are in and the Truck Committee will be meeting to finalize. Truck delivery is April or May 2016.

File Attachment			
Motion:			
To come out of Executive Session at 8:05 PM			
Motioned: David Place Seconded: Bru	ice A Four	nier	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	•		
Chairman Ronald W Slocum	~		
Clinton O. Remington	~		
Dennis Flynn	~		
File Attachment			
To have Attorney Sinapi enter into negotiations with OSP	nes F Sco	ıtland Sr	
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Jan	nes E Sco	tland Sr	
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Voter	Yes	ntland Sr	Abstain
Motioned: Bruce A Fournier Seconded: Jan Voter James E Scotland Sr	Yes		Abstain
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Jan Voter James E Scotland Sr David Place	Yes		Abstain
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Voter James E Scotland Sr David Place Bruce A Fournier	Yes		Abstain
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Jan Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes v v		Abstain
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Jan Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes v v v		Abstain
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Jan Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes v v		Abstain
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Jan Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes v v v v		Abstain
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Jan Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington	Yes v v v v		Abstain
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Jan Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: File Attachment Motion:	Yes v v v v		Abstain
To have Attorney Sinapi enter into negotiations with OSP Motioned: Bruce A Fournier Seconded: Jan Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes:	Yes v v v v		Abstain

Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	>		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	✓		
Dennis Flynn	✓		

Notes:			